# The Village of Northfield

## REGULAR COUNCIL MEETING Agenda – December 28, 2016

Pledge of Allegiance

Call to Order; Roll Call; Approval of Minutes

Presentation of Petitions, Memorials and Remonstrances

#### **Reports of Municipal Officers:**

Jesse J. Nehez, Mayor Tricia Ingrassia, Finance Director Richard Wasosky, Engineer Brad Bryan, Law Director

#### **Department Heads:**

Lt. Jamie Mackie, Officer in Charge Jason Buss, Fire Chief Jason Walters, Service/Building Superintendent

#### **Reports of Municipal Boards and Commissions:**

Alan Hipps, Planning Commission Mayor Nehez, Recreation Board Beatrice Greenlee, Cemetery Board

### **Reports of Standing Committees:**

Nicholas Magistrelli, Finance James Daugherty, Roads/Public Works Renell Noack, Health and Welfare Gary Vojtush, Wages and Working Conditions Jennifer Domzalski, Fire and Safety Alan Hipps, Buildings and Grounds

#### **Legislation:**

**2016-110** – An Emergency Resolution Setting Forth the Rate of Pay for the Director of Finance/Clerk of Council

**2016-111** – An Emergency Resolution Designating Councilperson Renell Noack as the Public Records Act Training Designee for 2016 for Mayor Jesse Nehez and Councilpersons Nicholas Magistrelli, James Daugherty, Jenn Domzalski, Alan Hipps, and Gary Vojtush

**2016-112** – An Emergency Resolution Authorizing the Mayor to Enter into an Agreement with Diane Gacom DBA Rocky Hills Web Designs to Maintain the Village's Website for the 2017 Calendar Year

**2016-113** – An Emergency Resolution Authorizing the Mayor to Enter Into an Agreement with Diane Gacom DBA Rocky Hill to Handle the Village's Sewer Maintenance Fee Billing for 2017

**2016-114** – An Emergency Resolution Authorizing the Mayor to Enter into a Memorandum of Understanding with the Summit Soil and Water District Relating to Public Involvement and Public Education Programming and Pollution Prevention/Good Housekeeping Assistance

**2016-115** – An Emergency Resolution Authorizing Certain Amendments to the 2016 Appropriation Resolution and/or Transferring Items Already Appropriated in that Resolution.

Old Business; New Business; Announcements; Adjournment